

**MINUTES OF THE MEETING
OF THE
LAFAYETTE REDEVELOPMENT COMMISSION
October 22, 2009
Board of Works Room
City Hall @ 11:00 am**

ATTENDANCE: COMMISSIONERS: Donald J Teder; Jim Terry; Jos Holman; and Greg Eller. CITY OFFICIALS: Mayor Tony Roswarski; Ed Chosnek, City Attorney; Mike Jones, Controller; Dennis Carson, Redevelopment Department. STAFF: Tom Van Horn and Margy Deverall. GUESTS: Amanda Hamon, *Journal & Courier*; John Hall, 327 Cameron Hill Pl., Ft. Wayne; John Worker, 503 N Wilson St., Delphi, IN; Alex Gonzalez, 740 Sagamore Pkwy, Lafayette; Rusty Husic, 704 N 36th, Long Electric, Lafayette; John Brown, 301 Davis Road, Logansport; Sandy Shelle, 729 Navco, Lafayette; Randy Douglass, Kokomo, IN; Chris Rainwater, 703 Widewater Drive, Lafayette; Tom Duncle, 2600 Duncan Road, Lafayette; Jeff Mutze, 3460 Concord Rd, Lafayette; Graham Benson, Twin City Electric; Amy Douglas, Utility Billing Office, City Hall; Ken Cleaveland, Freitag-Weinhardt.

President Donald J Teder welcomed everyone and called the meeting of the Lafayette Redevelopment Commission to order.

Election of a Secretary: Jos Holman moved to nominate Jim Terry. Jim Terry seconded. The motion passed.

Approve minutes: Jim Terry moved to approve the minutes of the September 24, 2009 meeting of the Lafayette Redevelopment Commission. Jos Holman seconded. The motion passed.

Open bids for 515 Columbia Street Annex renovation: The following bids were received, opened and read.

Bidders #1	JR Kelly Co., Inc	Leo Brown Construction	JC Ripberger Construction Corporation
Base Bid	\$359,000.00	\$384,500.00	\$448,000.00
Alternate #1 (Deduct)	(9,500.00)	(16,000.00)	(9,000.00)
Alternate #2 (Deduct)	(19,000.00)	(18,000.00)	(19,000.00)
Alternate #3	(2,500.00)	(4,000.00)	(2,800.00)

Bidders #2	Bronger Masonry	Atlas Building
Base Bid	\$ 14,000.00	\$ 14,435.00
Unit Prices		
#1 Rake & Repoint	\$13.33/ sf	\$12/ sf
#2 Remove/Replace Brick	\$25/ea	\$28/ea
#3 Remove/Replace Brick	\$35/ SF	\$82/ SF

Bidders #4	Quality	Craft	DA Dodd	Freitag-	Shambaugh
Plumbing	Mechanical	Inc	Weinhardt	& Sons	
Base bid	\$121,600.00	127,500.00	127,500.00	132,200.00	138,800.00

Bidders #5	Long Electric	Huston Electric	Gaylor Group, Inc	Twin City Electric	J&J Electric	Shambaugh &Sons
Base bid	\$79,389.00	79,890.00	86,300.00	114,200.00	115,900.00	148,600.00
Alternate #1(Deduct)	(1,348.00)	(2,100.00)	(2,700.00)	(12,150.00)	(1,100.00)	(1,220.00)

Jim Terry moved to take these bids under advisement. Jos Holman seconded. The motion passed.

Contract award for Light & Breuning Pay-in-Lane system for Columbia Block Parking Facility

Light & Breuning's quote of \$88,022 was the lowest and most responsive to install the improved automated system at the Parking Garage. Jos Holman moved to approve the contract. Jim Terry seconded. The motion passed.

Notice to Proceed

Jos Holman moved to approve the notice to proceed to the Light & Breuning Company for installation of the pay-in-lane system at the City Garage. Jim Terry seconded. The motion passed.

Chatham Square Presentation

Peter Levavi from Brinshore Development, LLC presented more details on Chatham Square. The urban development plan will include: five styles of homes; a community center; tenant screening; onsite management; a community garden; and Energy Star rated buildings.

Director's Report

Dennis Carson reported on Streetscape Phase IV; introduced Tim Kraft; and provided update on the vandalized tree art which will be repaired and installed in a more secure setting. Jos Holman moved to approve the director's report. Jim Terry seconded. The motion passed.

Approval of claims

Jim Terry moved to approve claims totaling **\$897,567.65** for payment. Jos Holman seconded. The motion passed.

Public Comment and Adjournment

President Donald J Teder called for additional public comments. Hearing none, President Donald J Teder called for a motion to adjourn. Jim Terry moved to adjourn the meeting. Jos Holman seconded. The meeting adjourned.

Tom Van Horn
Recording Secretary
Nancy Hendricks
Scribe

For Redevelopment Commission Secretary